

# Commission Meeting

**2015-02-25 09:35:00.0**

Or immediately following the 9:30 a.m. BATA meeting  
Lawrence D. Dahms Auditorium Joseph P. Bort MetroCenter  
101 Eighth Street, Oakland, CA 94607

*This agenda was updated 2015-02-19 18:43:46.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Rosy Leyva, [rleyva@mtc.ca.gov](mailto:rleyva@mtc.ca.gov), 510.817.5775

*This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.*

## Chair

Amy Rein Worth

## Vice Chair

Dave Cortese

## Members

Alicia C. Aguirre Tom Azumbrado+ Jason B  
Tom Bates David Campos Dorene M. Giacop  
Federal D. Glover Scott Haggerty Anne W.  
Halsted Steve Kinsey Sam Liccardo Mark Lu  
Jake Mackenzie Julie Pierce Bijan Sartipi+ L  
Schaaf James P. Spering Adrienne J. Tissier  
Wiener

## Staff Liaison

Steve Heminger

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### 1. Confirm Quorum\*\*\*

#### Chair's Report -

### 2. Presented by: Worth

**Action:** Information

#### Ad-Hoc Nominating Committee Report -

### 3. Presented by: Spering

**Action:** Approval

**Appointment of new Chair & Vice Chair.**

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**Action:** Approval

### 4. New Chair's Report -

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**Resolution No. 4178 - Resolution of Appreciation to Past Commission Chair Amy R. Worth.**

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**Action:** Approval

**Policy Advisory Council Report\***

**Presented by:** Randi Kinman

5.

**Action:** Information

• [5 Policy Advisory Council Recs Feb 2015.pdf](#)

**Executive Director's Report\***

6.

**Presented by:** Bockelman

**Commissioner Comments**

7.

**Presented by:** Information

**Consent Calendar**

8.

**Action:** Approval

**Commission Meeting Minutes - January 28, 2015.\***

•  
• [6 Commission Minutes 1.28.15.pdf](#)

**Commission Meeting Minutes - February 11, 2015.\***

•  
• [6 Special Commission Minutes 2.11.15.pdf](#)

**Programming and Allocations Committee**

**Resolution No. 4175, Revised - 2015 Transportation Improvement Program (TIP) Amendment 2015-06**

•  
• [8 Res4175.pdf](#)

**Operations Committee**

**Resolution No. 4171 - Transit Emergency Service Contingency Fund Policy and Guidelines.\***

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• [8 Res4171.pdf](#)

**Committee Reports**

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**Administration Committee -**

9.

**Presented by:** Tissier

**Resolution No. 4173 - Statement of Investment Policy.\***

*Approval of Statement of Investment Policy which includes one modification: requirement that both the Executive Director and the Treasurer sign any agreements to open financial accounts.*

a.

**Action:** Approval

- [9a\\_Res4173.pdf](#)

**Programming & Allocations Committee -**

10.

**Presented by:** Glover

**Resolution Nos. 3837, Revised and 4177 - MTC's FY 2015-16 Fund Estimate and establishment of Transit Emergency Service Contingency Fund.\***

*The FY2015-16 Fund Estimate includes the proposed apportionments and distribution of approximately \$590 million in Transportation Development Act (TDA), State Transit Assistance (STA), Assembly Bill (AB) 1107 sales tax and transit related bridge toll funds for FY2015-16. This year's Fund Estimate establishes a*

a. *million Transit Emergency Service Contingency Fund to support transit operations during regional emergencies. The proposed fund source is STA Population-Based funds.*

**Action:** Approval

- [10a\\_Res3837\\_Rev\\_Res4177.pdf](#)

**Adoption of Regional Principles for Reviewing Affordable Housing and Sustainable Communities (AHSC) Projects.\***

*The AHSC Cap and Trade program, administered by the Strategic Growth Council (SGC) and the California Department of Housing and Community Development, includes an advisory role for MPOs to review and*

b. *recommend a set of priority projects that support Sustainable Communities Strategies implementation. The Committee recommends a set of regional principles to guide this process in the initial round of funding.*

**Action:** Approval

- [10b\\_Cap\\_and\\_TradeAHSC.pdf](#)

**Resolution No. 4172 - Cycle 2 Regional Active Transportation Program (ATP) Guidelines.\***

c. *Adoption of the programming guidelines for the 2015 (Cycle 2) Regional ATP, covering FY 2016-17 through FY 2018-19.*

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**Action:** Approval

- [10c\\_Res4172.pdf](#)

**Planning Committee -**

11.

**Presented by:** Spering

**Resolution No. 4174 - Final MTC Public Participation Plan.\***

*Approval of the 2015 Public Participation Plan (released for public review on November 7, 2014).*

a.

**Action:** Approval

- [11a\\_Res.4174\\_Final\\_MTC\\_Public\\_Participation\\_Plan.pdf](#)

**Legislation Committee -**

12.

**Presented by:** Haggerty

**Assembly Bill 4 (Linder)\***

*Restoration of Truck Weight Fees to State Highway Account.*

a. **Action:** Approval

**Recommended position:** Support and Seek Amendment

- [12a\\_LCRecommends\\_AB4\\_Linder\\_.pdf](#)

**Senate Bill 39 (Pavley)\***

*Expansion of clean air vehicle stickers.*

b. **Action:** Approval

**Recommended position:** Oppose

- [12b\\_LCRecommends\\_SB39\\_Pavley\\_.pdf](#)

**Public Comment**

13.

**Action:** Information

14. **Adjournment**

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## Next meeting

2015-03-25 09:35:00.0

Lawrence D. Dahms Auditorium

Joseph P. Bort MetroCenter

101 Eighth Street, Oakland, CA 94607

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\* Attachment sent to Commissioners, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Commission. Actions recommended by staff are subject to change by the Commission.

\*\*\* A quorum of this Commission shall be a majority of its voting members (10).

+ Non-voting member.

**Public Comment:** The public is encouraged to comment on agenda items at Commission meetings by completing a request-to-speak card (available from staff) and passing it to the Commission secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

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